Date: September 29, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544256

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai – 400051
Symbol: PNGJL

Subject: Scrutinizer's Report on Voting Results of the 13th Annual General Meeting ("AGM") of the Company held on September 28, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulation")** please find enclosed the Voting Results of the 13th Annual General Meeting of the Company held on Monday, September 28, 2026, at 03:00 P.M. (IST), through Video Conferencing / Other Audio-Visual Means **("VC / OAVM")**.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM dated Monday, September 28, 2026.

You are requested to take the above information on your records.

Thanking You.
Yours Sincerely,
For **P N Gadgil Jewellers Limited**

PRAKHAR GUPTA
Digitally signed by PRAKHAR GUPTA
Date: 2026.09.29 18:57:12 +05'30'

Prakhar Gupta
Company Secretary & Compliance Officer

SUBMISSION OF VOTING RESULTS

Sr. no.	Particulars	Details
1.	**Date of AGM**	September 28, 2026
2.	**Total number of shareholders on record date**	1,54,885
3.	**No. of shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
4.	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group: Public:	 07 36

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report(s) of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112791917	112791417	99.9996	112791417	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	112791917	112791417	99.9996	112791417	0	100	0
Public- Institutions	E-Voting	16220832	9061839	55.8654	9061839	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16220832	9061839	55.8654	9061839	0	100	0
Public- Non Institutions	E-Voting	18189836	23435	0.1288	23086	349	98.5108	1.4892
	Poll							
	Postal Ballot (if applicable)							
	Total	18189836	23435	0.1288	23086	349	98.5108	1.4892
	Total	147202585	121876691	82.7952	121876342	349	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Radhika Gadgil (DIN: 00490499), Whole-time Director, who retires by rotation and being eligible, offers herself for such reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112791917	112791417	99.9996	112791417	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	112791917	112791417	99.9996	112791417	0	100	0
Public- Institutions	E-Voting	16220832	9061839	55.8654	9061839	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16220832	9061839	55.8654	9061839	0	100	0
Public- Non Institutions	E-Voting	18189836	23435	0.1288	22888	547	97.6659	2.3341
	Poll							
	Postal Ballot (if applicable)							
	Total	18189836	23435	0.1288	22888	547	97.6659	2.3341
Total		147202585	121876691	82.7952	121876144	547	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The total number of votes cast in favour of the Resolution includes 250 invalid votes, which have been separately disclosed under the heading Details of Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	250
Public Insitutions	
Public - Non Insitutions	

Form No. MGT-13
Consolidated "Scrutinizer Report"
[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015]

To,
The Chairman,
13th Annual General Meeting of
P N GADGIL JEWELLERS LIMITED ("the Company")

Dear Sir,

We, M/s. A S Desai & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the of the Company pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purposes of scrutinizing the remote e-voting and e-voting process during the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act 2013 and rules made thereunder in respect of the below mentioned resolutions proposed at the **13th Annual General Meeting ("AGM")** of the Company held on **Monday, September 28, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), accordingly, We submit our report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 13th Annual General Meeting of the Company.

2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare our Report of the votes cast in favor and against the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository limited (**"NSDL"**) (the service provider).

3. The Notice dated **Thursday, August 20, 2026**, along with annexure(s) was sent to the shareholders in respect of the below mentioned resolutions proposed at the 13th Annual General Meeting of the members of the Company.

A.S. Desai & Associates Company Secretaries M. No. 49566 C P No. 18903

4. The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting prior to the AGM end voting at the AGM by electronic means.

5. The NSDL completed the dispatch of Notice by email on **Saturday, September 05, 2026**.

6. The Newspaper Advertisement pursuant to above mentioned provisions was published in Business Standard (English), Tarun Bharat (Marathi) and Loksatta (Marathi) regarding dispatch of Notice of 13th AGM with remote e-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules on **Monday, September 07, 2026**.

7. The voting period for remote e-voting commenced on **Thursday, September 24, 2026**, at **09:00 A.M.** (IST) and ended on **Sunday, September 27, 2026** at **05:00 P.M.** (IST) and the NSDL e-voting module was disabled thereafter.

8. The shareholders of the Company holding shares as on the cut-off date i.e. on **Monday, September 21, 2026,** were entitled to vote on the resolutions as contained in the notice of the 13th AGM.

9. After declaration of voting by the Chairman, the shareholders present at the AGM through VC who had not voted on remote a-voting, voted through e-voting facility provided by NSDL at the AGM.

10. The Votes cast under remote e-voting facility were unblocked on September 28, 2026, at 4:33 **P.M.**, (**IST**) in the presence of two witnesses, who are not in employment of the Company.

11. We have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

12. We now submit our report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

A. S. Desai & Associates ★ Company Secretaries ★ M. No. 49566 CP No. 18903

Ordinary Business:

Resolution No. 1: As an Ordinary Resolution:
To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report(s) of Board of Directors and Auditors thereon.

(i) Voting "In favour" of resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
160	12,18,76,342	99.99

(ii) Voting "against" the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	349	0.00

(iii) Invalid Votes:

Number of Members Voted	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No.2: As an Ordinary Resolution:
To re-appoint Mrs. Radhika Gadgil (DIN: 00490499), Whole-time Director, who retires by rotation and being eligible, offers herself for such reappointment.

(i) Voting "In favour" of resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
152	12,18,76,144	99.99

(ii) Voting "against" the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
16	547	0.00

(iii) Invalid Votes:

Number of Members Voted	Number of votes cast by them (shares)	% of total number of valid votes cast
1	250	0.00

A. S. Desai & Associates Company Secretaries
M. No. 49566
C P No. 18903

A S DESAI & ASSOCIATES
Company Secretaries

All electronic data and relevant records of e-voting shall remain in our custody until the Chairman considers, approves, and signs the minutes of the 13th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For A S Desai & Associates
Company Secretaries
[UCN: S2017MH515700]

A. S. Desai & Associates
M. No. 49566
C P No. 18903
Company Secretaries

ABHIJIT S DESAI
Practicing Company Secretary
ACS No.: 49566
C. P. No.: 18903
UDIN: A049566H001638881
PR No. 2211/2022
Date: 28/09/2026
Place: Pune

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (https://evoting.nsdl.com) in our presence.

Witness: 1 ________________
Name: Kalyan Patil
Address: Katraj, Pune

Witness: 2 ________________
Name: Sakshi Kalamkar
Address: Karve Rd, Pune

Counter signed by:
For **P N GADGIL JEWELLERS LIMITED**

P N GADGIL JEWELLERS LIMITED

Prakhar Gupta
Company Secretary & Compliance Officer